

corrections types 213

Gustavo Kinrys TMS Sessions Rendered and TMS Sessions Billed
(June 2015-October 2018)

				TMS Sessions Billed with No Corresponding TMS Sessions Rendered	
	Patient Name	# TMS Sessions Rendered ¹	# TMS Sessions Billed ²	Amount Billed ³	Amount Paid ³
1	Adriana O Mancini	0	69	\$33,335.00	\$15,240.52
2	Albert Sebastian	0	188	89,860.00	34,538.61
3	Alexandra E (Coffin) Birely	0	1	475.00	-
4	Andrea J Sharby	0	147	70,385.00	35,360.91
5	Anish Parikh	0	65	31,435.00	-
6	Anita Vicentin	0	223	106,485.00	44,317.40
7	Anthony F Debenedictis	0	143	68,485.00	19,447.68
8	Aruana Terena	0	163	77,985.00	24,331.28
9	Bruno Haddad Silva	0	321	153,595.00	68,560.97
10	Carlos Mckanobb	0	331	157,785.00	65,918.56
11	Carrolann Lachapelle	0	188	90,235.00	20,593.94
12	Catherine E Carey	0	30	14,810.00	-
13	Christine Lee	0	321	153,035.00	48,005.13
14	Claudejane A Soto	0	49	23,835.00	11,253.72
15	David L Fagone	0	80	38,560.00	10,214.49
16	E W Deharo	0	302	144,010.00	7,875.74
17	Edward Cutter	0	1	475.00	-
18	Elaine Vivacqua	0	136	65,160.00	21,824.98
19	Fatima Bisi	0	106	60,220.00	17,230.00
20	Francesco Tomassi	0	103	49,585.00	20,934.22
21	Gabriel Kelly	0	61	36,660.00	18,050.00
22	Giovanni M Tomassi	0	5	2,560.00	1,331.42
23	Gisele M Nadeau	0	135	65,430.00	15,314.92
24	Gomes Rorne Dias	0	58	28,110.00	12,179.65
25	Guilherme Cosendey	0	64	30,960.00	10,100.00
26	Irena Cafasso	0	460	219,620.00	7,687.06
27	Izabela G Carvalho	0	17	8,635.00	-
28	Jenna E Remy	0	75	36,185.00	12,792.77
29	Jennifer A Deland	0	290	138,870.00	41,124.54
30	Joao A Oliveira	0	108	52,045.00	7,576.96
31	Joe Paolillo	0	154	73,710.00	17,421.29
32	John Patrick Santos	0	83	39,985.00	14,740.00
33	Jose Farias	0	63	30,110.00	12,035.00
34	Juliana M Tilleman	0	42	20,510.00	9,022.02
35	Khushboo Rana	0	94	45,210.00	10,375.00
36	Leonard C Montione	0	115	55,370.00	-
37	Linda Doyle	0	1	475.00	-
38	Luciana M (Daluz) Machado-Luz	0	4	1,900.00	-
39	Luisa P De Mello Barret	0	202	96,510.00	24,005.22
40	Luz E Vanorden	0	15	7,685.00	3,736.27
41	Marc Maclaughlan	0	1	475.00	-
42	Margareth T Deoliveiralima	0	40	19,560.00	-
43	Maria Cosendey	0	92	44,260.00	12,150.00
44	Maria Rodrigues	0	68	32,860.00	18,773.46
45	Mary Kate Shelley	0	269	129,930.00	36,195.00
46	Matheus A Barros	0	89	42,835.00	8,137.29

EXHIBIT

239.01

Gustavo Kinrys TMS Sessions Rendered and TMS Sessions Billed
(June 2015-October 2018)

47	Max R Hoguet	0	5	2,560.00	1,281.87
48	Melissa Fair	0	126	64,385.00	12,565.00
49	Mercia Larrabee	0	183	88,045.00	41,554.85
50	Michael G Weiner	0	40	19,560.00	9,223.91
51	Michelle A Sullivan	0	158	80,360.00	29,159.23
52	Mirna Padua	0	29	14,335.00	9,980.00
53	Paul Sarni	0	69	33,145.00	8,880.00
54	Penha Gloria Leake	0	59	30,670.00	12,780.00
55	Pui S Ng	0	100	48,060.00	8,012.12
56	Rebecca A Desimone	0	212	101,820.00	29,964.30
57	Rodrigo Madureira	0	20	9,685.00	3,170.16
58	Rosalino Fraga	0	9	2,900.00	-
59	Rose Irvin	0	4	1,900.00	-
60	Rosiris Portilla	0	142	67,825.00	14,763.13
61	Rossonia Viana	0	60	29,060.00	11,733.46
62	Ruth Hagen	0	84	40,085.00	8,461.45
63	Samuel F Gentile	0	81	39,035.00	3,215.16
64	Sandra Trindade	0	322	153,510.00	64,505.40
65	Sergio Mafei Valente	0	221	106,095.00	43,610.32
66	Silvana F Scaramangos	0	90	43,310.00	19,537.37
67	Sulema Eiermann	0	72	38,085.00	15,992.50
68	Sylvia C Segal	0	80	38,185.00	8,660.64
69	Telma Gagnon	0	256	122,160.00	53,011.67
70	Valdir Perera Junior	0	68	32,860.00	11,125.00
71	Vanessa P Bertuol	0	148	70,485.00	30,834.24
72	Wayne D Larrabee	0	80	38,560.00	18,691.22
73	Wellington D C Inacio	0	69	32,960.00	10,925.00
74	William A Reid	0	55	26,685.00	10,706.38
75	Judith Stein	1	1	-	-
76	Wendy Greenleaf	1	38	18,610.00	-
77	Delzanita L Stucke	2	50	23,360.00	10,912.63
78	Linda L Dexter	2	438	211,565.00	63,274.96
79	Amanda R Wood	3	25	11,010.00	-
80	Miriam Washington	3	231	109,610.00	50,317.20
81	Terence S Murphy	3	3	-	-
82	Anita Fusco	4	73	33,520.00	9,502.23
83	Grace A Burke	4	24	9,685.00	3,993.23
84	Jade R Myers	4	64	31,435.00	10,555.00
85	Mirella Fraga Manhaes	4	122	56,610.00	23,282.41
86	Stefan Brown	4	30	14,250.00	-
87	Caroline E Foley	5	0	-	-
88	Jordan J Remy	5	255	119,495.00	44,229.04
89	Cheryl Wallace	6	152	70,440.00	17,907.61
90	James Duffy	6	59	25,360.00	8,800.00
91	Margarita Reyes Guevara	6	159	73,420.00	30,389.40
92	Tee Thach-Hasan	6	45	24,210.00	9,295.00
93	Claire M Clair	7	35	13,485.00	2,061.78
94	Daniel Reis	7	191	99,920.00	19,500.00
95	Philip Posner	7	7	-	-
96	Viviane B Dornelas	7	459	215,735.00	92,731.78

Gustavo Kinrys TMS Sessions Rendered and TMS Sessions Billed
(June 2015-October 2018)

97	Marcel V Quiroga	8	51	20,985.00	-
98	Margaret Dunbar	9	9	475.00	-
99	Debralee A Dauber	10	46	17,660.00	5,366.38
100	Elvira Landestoy	10	207	94,135.00	5,452.48
101	Helida R Johnson	10	49	19,270.00	9,457.16
102	Jessika Alves	10	255	119,005.00	53,304.52
103	Mary A Gittleson	10	49	19,085.00	8,120.95
104	Patrick Brennan	10	58	22,985.00	11,116.03
105	Yara Crespo	10	98	42,360.00	10,450.00
106	Alexander Eykman	11	7	1,425.00	325.00
107	Jacob Hangen	12	77	31,435.00	11,204.00
108	Bretta Walker	13	131	57,085.00	26,800.21
109	Isabel Schwarz	13	81	32,485.00	-
110	Doralice M Klopff	14	70	27,160.00	11,304.00
111	Rheanna Lawton	14	5	1,425.00	-
112	David Salama	15	71	27,735.00	-
113	Charles Bevelander	16	35	11,960.00	2,457.62
114	Laurence A Conway Jr	16	70	26,210.00	12,424.17
115	Robert L Weaver	16	54	19,475.00	-
116	Ariann B Kanakis	17	66	23,460.00	9,984.41
117	Ricardo E Andre	17	64	24,785.00	8,666.59
118	Valdete B Lima	17	89	35,235.00	16,589.29
119	Nora I Gonzalez	18	92	36,560.00	14,982.41
120	Irani De Oliveira Rodriguez	19	74	32,385.00	9,020.00
121	Lawrence Haas	20	44	12,435.00	5,286.15
122	Robin Axelrad	22	83	35,235.00	8,625.00
123	Janice Bornstein	23	54	17,285.00	-
124	Elaine C Sousa	24	487	227,200.00	74,644.94
125	John Cornelius	24	108	40,460.00	7,000.00
126	Stephen Yanoff	24	64	19,185.00	4,137.27
127	Michael Major	25	144	56,710.00	27,574.64
128	Tori Finn	25	93	33,810.00	8,092.01
129	Robertta Elbaum	26	126	48,535.00	7,298.56
130	Catherine Morley	27	83	27,635.00	8,828.33
131	June F Bisson	27	168	68,010.00	23,892.03
132	Justin Dowd	27	93	41,510.00	11,075.00
133	Maria A Guedes	27	326	142,875.00	47,617.78
134	Michael Lunder	27	90	29,925.00	690.29
135	Meghan Smith	28	94	31,825.00	30,385.00
136	Mirna M Festi	28	115	45,685.00	3,369.71
137	Natalya Kabanovsky	28	51	11,110.00	3,522.02
138	Peter D Merloni	28	130	48,635.00	12,943.11
139	Alex Quiroga	29	95	32,485.00	-
140	Andrea Swanson	29	63	19,085.00	6,445.00
141	Beatriz Quiroga	29	94	32,010.00	-
142	Stephanie Cosgrove	29	146	56,135.00	19,864.72
143	Michelle Rodriguez	30	139	58,985.00	10,920.00
144	Stephanie Crabtree	30	116	41,035.00	-
145	Bruce Roberts	31	45	13,960.00	12,205.06
146	Eliana Jarvis	31	63	20,135.00	6,125.00

Gustavo Kinrys TMS Sessions Rendered and TMS Sessions Billed
(June 2015-October 2018)

147	Beth Person	32	58	17,185.00	6,840.00
148	Peter Phaneuf	32	65	15,860.00	5,823.75
149	Samantha H Jabbour	32	103	35,235.00	7,587.29
150	Eliza Jacob-Dolan	34	100	40,560.00	8,140.00
151	Scott Spiegler	34	69	19,660.00	-
152	Valeria Petry	34	73	25,735.00	7,496.19
153	Cheryl Greene	35	102	32,385.00	7,848.84
154	Courtney Mulligan	35	39	14,435.00	1,950.00
155	Edith P Tower	35	81	22,035.00	-
156	Ross Trachtenberg	35	90	27,060.00	23,290.00
157	Massoud Farahbakhsh	36	119	40,460.00	10,634.41
158	Peter Aquino	36	70	33,910.00	5,695.00
159	Sarah Schmid	36	32	1,425.00	-
160	Alexa D Mullin	37	344	153,765.00	72,025.34
161	Bonnie Cutler	37	45	10,060.00	9,018.58
162	Kevin J Washicosky	37	146	52,995.00	26,220.92
163	Mary Murphy	37	72	16,625.00	-
164	Stephen Landy	37	76	19,085.00	5,313.14
165	Angela Bello	38	62	22,035.00	7,475.00
166	Tracey Giorgio	38	65	18,710.00	4,800.00
167	Danica G Cucchi	39	79	19,660.00	6,011.23
168	Laurie Dansereau	39	59	16,625.00	-
169	Lusmarilda Ribeiro	39	185	71,520.00	38,197.44
170	Mark G Worster	40	207	82,445.00	37,568.15
171	Livia Celmaster	41	102	29,720.00	11,335.00
172	Benjamin T Santoro Jr	42	192	71,620.00	18,993.54
173	Thomas Stansbury	42	60	14,710.00	5,750.00
174	Eliot Deharo	43	303	125,010.00	33,633.09
175	Gail Zimmerman	43	45	11,875.00	-
176	Douglas Smith	44	68	24,410.00	-
177	Sylvia Leach	44	26	1,900.00	-
178	Patrick Nolan	45	46	13,385.00	-
179	Judith Sartori	46	98	24,885.00	6,625.50
180	Patricia Cleary	46	157	58,480.00	19,046.60
181	Leslie Nye	47	149	48,925.00	23,077.69
182	Matthew M Burns	47	191	69,060.00	31,701.60
183	Ingrid Deharo	48	346	142,110.00	44,924.60
184	Rebecca Connelly	48	221	90,120.00	26,350.00
185	Andrea Slavin	49	74	17,185.00	1,809.30
186	Diane Moreau	49	134	40,560.00	9,110.55
187	Rosane Marino	49	337	144,180.00	53,533.64
188	Alaric Naiman	50	151	48,160.00	22,220.00
189	Barbara L Carson	50	158	51,485.00	18,143.81
190	Silvia Johnson	50	63	26,210.00	10,080.00
191	Samuel Frontero	51	32	3,510.00	2,025.00
192	Daniel R Moore	55	148	46,060.00	19,420.60
193	David Hubbell	56	75	17,760.00	4,646.59
194	Anamaria Franco	58	272	102,210.00	42,096.72
195	Ellen Silver	60	115	13,200 28,210.00	4,250.00
196	Erin O'Grady	61	87	13,420 19,660.00	2,061.78

8950
11,359

Gustavo Kinrys TMS Sessions Rendered and TMS Sessions Billed

(June 2015-October 2018)

197	John Malatesta	62	61	9,500.00	-
198	Eileen F Adair	65	132	14,300 43,970.00	6,300.00
199	Susan Richardson	67	120	14,740 30,400.00	15,261.40
200	Nicholas Diciaccio	70	56	6,175.00	-
201	Heather Josephson	72	247	15,840 83,685.00	42,207 28,042.97
202	Pamela Sullivan	72	51	15,840 8,075.00	6,653.33
203	Maria Raykin	79	147	17,380 32,485.00	15,905 15,924.83
204	June Blumenthal	83	58	18,260 13,775.00	-
205	Joyce F Roche	88	382	140,210.00	15,392 34,752.25
206	Asuncion Sedo	89	252	173,600 91,760.00	12,774 32,134.01
207	Christine Heroux	94	102	22,035.00	140.78
208	Scott Davis	99	189	21,870 46,635.00	6,438 28,218.00
209	Manuel Sedo	101	242	22,270 81,785.00	1,543 23,763.67
210	Terezinha Almeida	114	376	25,080 127,840.00	7,372 32,402.56
211	Anne Coursey	130	302	28,600 93,285.00	23,328.41
212	Thomas L Mcgrath	138	460	30,360 165,200.00	34,211 64,571.47
213	Janice M Zabolotny	142	313	31,240 94,980.00	10,831 41,794.96
214	Gretchen C Sullivan	169	495	37,120 160,570.00	7,485 46,669.76
215	Michelle Ashin	330	520	72,600 97,555.00	37,227.79
Grand Total¹		5,302	26,293	\$10,615,720.00	\$3,355,016.59

Footnotes

¹TMS sessions rendered derived from the Neuronetics data (Exhibit 6 - USAO-KINRYS-00245527), adjusted from Coordinated Universal Time (UTC) to Eastern Standard Time (EST) or Eastern Daylight Time (EDT) as applicable. The Neuronetics data has 5,587 sessions. The difference of 285 sessions to the 5,302 shown above includes sessions for 9 individuals who do not appear in the insurance claims data used in the analysis and 31 sessions for individuals included above where there were two smaller partial sessions in one day. These two partial sessions in one day were counted as one overall session.

²TMS Sessions billed derived from the Medicare claims data (Exhibit 65 - USAO-KINRYS-00252586), Aetna claims data (Exhibit 68 - USAO-KINRYS-00249357 and Exhibit 69 - USAO-KINRYS-00249358), Beacon claims data (Exhibit 70 - USAO-KINRYS-00249384), Blue Cross Blue Shield claims data (Exhibit 72 - USAO-KINRYS-00249722), Optum claims data (Exhibit 71 - USAO-KINRYS-00252737), and Tufts claims data (Exhibit 67 - USAO-KINRYS-00252804).

³Calculated by comparing insurance claims data and Neuronetics data to identify claims with no corresponding TMS session and calculating the sum of the billed and paid amounts for those claims.

⁴The total TMS sessions billed based on the insurance data identified in note 2 is 26,293. Of the 26,293 TMS sessions billed, there were payments by the companies on 17,170 sessions totaling \$4,014,177.90.